

TOWN OF TEWKSBURY

300 CHANDLER STREET TEWKSBURY, MASSACHUSETTS 01876

TEWKSBURY PUBLIC LIBRARY

(978) 640-4490 FAX (978) 851-8609

Meeting:

5/15/12

Time:

6:45 p.m.

Place:

Tewksbury Public Library

Members present:

Joseph Frank, Patrick Joyce, Pat Pino,

Gene Walsh, Paige Impink

Absent:

Robert Homeyer

Also present:

Diane Giarrusso

The meeting was called to order at 6:45 p.m. by Chairman Frank.

Minutes:

A motion was made by Gene Walsh, seconded by Paige Impink to approve and accept the minutes 4/23/12. The motion passed by unanimous vote.

Director's Report:

Director's report attached.

The Director reported that the repairs and painting to the ceiling in the lobby have been completed.

The Board discussed the placement of the grant funded solar compactor on library property.

The Board watched a "trailer" for the upcoming Tewksbury Reads program on the book "Irish Thunder". Robert Hayes has put together an outstanding program for the entire month of June.

Member's Comments:

Patrick Joyce and Gene Walsh reported that the Elisabeth Desmarais Scholarship in the amount of \$1,000 was awarded to Kyle Morris, a student @ U Mass Lowell, who has performed over seventy hour of volunteer work at the library.

Paige Impink attended the Friends' Annual Meeting and reported that some of the rarely used museum passes for the upcoming year will not be renewed.

Chairman Frank thanked Paige Impink and Gene Walsh for representing the Board at the Annual Town and Special Town Meetings.

Future meetings:

Monday, June 11 @ 6:45 Tuesday, September 4 @ 6:45

Adjourn:

A motion was made by Gene Walsh, seconded by Pat Pino to adjourn the meeting. The motion passed by unanimous vote and the meeting adjourned at 7:35 p.m.

Respectfully submitted,

Clerk

Recorder

Date approved

Documents distributed:

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Director's Report